



**Menifee City Council
AGENDA
Wednesday, May 17, 2017
Regular Session 7:00 PM**

**City Council Chambers
29714 Haun Road
Menifee, CA 92586**

**Neil Winter, Mayor
Greg August, District 1
Matt Liesemeyer, District 2
Lesia Sobek, District 3
John Denver, District 4**

AMENDED

CLOSED SESSION (6:00 P.M.) – SPECIAL MEETING

1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Paragraph (1) of subdivision (d) of section 54956.9
City of Eastvale v. County of Riverside et al.
Riverside County Superior Court Case No. RIC 1513629 and Appeal Case No. E064953
2. **CONFERENCE WITH LABOR NEGOTIATORS**
Authority: Government Code section 54957.6
Negotiators: Bill Shaeffer with Rutan & Tucker, City Representatives: Pat Grob - Human Resources Manager, Bruce Foltz - Finance Director, and Ron Bradley - Interim City Manager
Labor Associations: Menifee City Employees Association

REGULAR MEETING (7:00 P.M)

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **WORDS OF INSPIRATION**
 - 3.1. Pastor Tony Truax, Hope Christian Church
4. **PLEDGE OF ALLEGIANCE**
 - 4.1. Councilmember Greg August
5. **PRESENTATIONS**
6. **AGENDA APPROVAL OR MODIFICATIONS**
7. **PUBLIC COMMENTS (NON-AGENDA ITEMS)**

This is the time for members of the public to address the Council about items which are NOT listed on the agenda. The Ralph M. Brown Act limits the Council's ability to respond to comments on non-agendized matters at the time such comments are made. Each speaker will be limited to three minutes on any single item. Please submit a completed speaker card to the City Clerk.

8. COUNCILMEMBER UPDATES AND COMMENTS

9. APPROVAL OF MINUTES

- 9.1. Approval of Minutes of April 19, 2017 Regular Meeting
- 9.2. Approval of Minutes of April 20, 2017 Special Meeting

10. CONSENT CALENDAR

(All matters on the Consent Calendar are to be approved in one motion unless a Councilmember requests a separate action on a specific item on the Consent Calendar. If an item is removed from the Consent Calendar, it will be discussed individually and acted upon separately.)

- 10.1. Waiver of Reading in Full of Any and all Ordinances Listed on this Agenda and Provide that they be read by Title Only
- 10.2. Warrant Register

RECOMMENDED ACTION

Ratify and approve the Voucher Lists dated 4/28/17 and the Payroll Registers dated 4/20/17, 4/26/17 and 5/5/17.

- 10.3. Destruction of City Records

RECOMMENDED ACTION

Authorize the destruction of certain records maintained by the City Clerk, Human Resources, and Public Works Departments per the City's retention policy.

- 10.4. Special Event Report - Spring Fest 2017

RECOMMENDED ACTION

Receive and file staff's summary report for the 2017 Spring Fest.

- 10.5. Special Event Report - 2017 Menifee Better Together

RECOMMENDED ACTION

Receive and file staff's summary report for the 2017 Menifee Better Together.

- 10.6. Second Reading and Adoption of Ordinance Prohibiting Certain Forms of Solicitation

RECOMMENDED ACTION

Adopt a City Council Ordinance adding Chapter 11.08 to the Menifee Municipal Code, prohibiting certain forms of solicitation.

- 10.7. Rancho Ramona Park Improvements

RECOMMENDED ACTION

1. Approve and authorize the Interim City Manager to issue a Purchase Order with CXT for the purchase of the prefabricated restroom building, Project No. CS012, for Rancho Ramona Park in an amount not to exceed \$52,574.07; and
2. Approve and authorize the Interim City Manager to execute a Contractor Agreement with PlayMax for the Pour in Place playground rubberized resurfacing, Project No. CS013, for Rancho Ramona Park in an amount not to exceed \$70,824.59; and
3. Authorize new appropriations from the CSA 33 undesignated fund reserve balance to account number 420-4554-52050 in the amount of \$195,000 for fiscal year 2016-17 to fund the capital improvements at Rancho Ramona Park.

10.8. Highway 395 Historic Recognition Program

RECOMMENDED ACTION

Approve support and sponsorship of the Menifee Valley Historical Association in their effort for the Highway 395 Historic Recognition Program within the City, in the amount of \$500.

10.9. Increase of Contingency Amount for the Newport Road Widening Project (Haun Road to Bradley Road), CIP 15-04

RECOMMENDED ACTION

1. Approve Increase of Contingency Amount for the Newport Road Widening Project (Haun Road to Bradley Road), CIP 15-04 for additional Street Improvement costs; and
2. Authorize the Interim City Manager to approve change order(s) necessary for the additional street improvements required to execute the construction of the project, in the amount not to exceed the budgeted contingency costs.

ITEMS PULLED FROM CONSENT

11. PUBLIC HEARING ITEMS

11.1. Development Agreement No. 2014-002 for Cimarron Ridge Specific Plan

RECOMMENDED ACTION

1. Conduct the Continued Public Hearing; and
2. Find that no further environmental review is required for Development Agreement No. 2014-002 based upon the findings and conclusions in the attached resolution; and
3. Introduce first reading of City Council Ordinance Approving Development Agreement No. 2014-002 for the Cimarron Ridge Specific Plan subject to the findings in the attached resolution.

11.2. Amendment to Menifee Municipal Code Chapter 9.55: Quimby & Mitigation Fees

RECOMMENDED ACTION

1. Conduct Public Hearing; and
2. Adopt an Ordinance amending Menifee Municipal Code Chapter 9.55 (Parkland Dedication or Quimby Fee Requirements for Residential Developments) within the City of Menifee, by deleting Section 9.55.115 which allows developers to receive/bank credit for excess park dedication.

12. DISCUSSION ITEMS

12.1. Establishing the City's Job Classifications and Salary Range Compensation

RECOMMENDED ACTION

Receive and file the City's job classification and salary range compensation for all full time benefited positions excluding the City Manager and part-time non-benefited positions.

12.2. Menifee Police Substation

RECOMMENDED ACTION

Approve start-up costs for a Menifee Police Substation not to exceed \$60,000, plus a 15% contingency of \$9,000 for a total of \$69,000; and authorize the City Manager to execute all necessary and required agreements, leases, and documents for the police substation which includes, but not limited to, storefront office space, improvement costs, furniture, signage, and technological data and equipment, up to the not to exceed amount of \$69,000.

12.3. Eller Park and Marion Ashley Community Center/Park

RECOMMENDED ACTION

Approve the potential transfer of leases or deed conveyances by the County of Riverside, Economic Development Agency for Eller Park and Marion Ashley Community Center/Park and authorize the Interim City Manager to commit future funding for the maintenance and operations of both facilities.

12.4. Amendment to the Menifee Municipal Code Section 11.40.030 and Adding Sections 11.40.070 and 11.40.080 Relating to Abatement of Graffiti

RECOMMENDED ACTION

1. Introduce and approve first reading of an Ordinance amending section 11.40.030 and adding sections 11.40.070 and 11.40.80 to the Menifee Municipal Code relating to the Abatement of Graffiti ; and
2. Schedule for second reading and adoption on June 7, 2017.

12.5. Establishing a Public Safety and Traffic Commission

RECOMMENDED ACTION

1. Discuss formation of a Public Safety and Traffic Commission; and
2. Consider introducing an Ordinance adding Chapter 2.31 to Menifee Municipal Code establishing the Public Safety and Traffic Commission.

13. CITY ATTORNEY REPORTS

14. CITY MANAGER REPORTS

- Update on Wal-Mart

15. FUTURE AGENDA REQUESTS FROM COUNCIL MEMBERS

Items Scheduled for Future Agendas

- Information regarding Title 24 and County Dark Sky Ordinance conflict
 - Update to Council
- Consideration of application extension for residential plans
 - Target Date: May 17, 2017
- Discussion of homeless, vagrants, loitering, etc.
 - Target Date: June 7, 2017
- Information Update on City landscaping and areas of concern
- Presentation and Discussion of Public Safety JPA report

16. ADJOURN

Decorum Policy Notes

Please use a speaker request form if you wish to address Council. The Council anticipates and encourages public participation at its Council meeting, both on agenda items and during the public comments period. Please use respect by not having your cell phones on, refrain from talking in the audience or outbursts that may be disruptive. While we encourage participation, we ask there be a mutual respect for the proceedings.

Staff Reports

Materials related to an item on this agenda, including those submitted to the City Council after distribution of the agenda packet, are available for public inspection by contacting Sarah Manwaring, City Clerk, at (951) 672-6777 during normal business hours.

Compliance with the Americans with Disabilities Act

If you need special assistance to participate in this meeting, you should contact Sarah Manwaring, City Clerk at (951) 672-6777. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.